Item No:  $\lambda$ 



# MOUNTEVANS, MAYOR COURT OF COMMON COUNCIL

# **12th May 2016**MEMBERS PRESENT

#### **ALDERMEN**

Nicholas Anstee Sir Michael David Bear Sheriff Charles Bowman Peter Estlin John Garbutt Sir Roger Gifford Alison Gowman David Andrew Graves Timothy Russell Hailes JP Gordon Warwick Haines Vincent Thomas Keaveny Ian David Luder JP Professor Michael Raymond Mainelli Julian Henry Malins QC The Rt Hon the Lord Mayor, The Lord Mountevans, Jeffrey Evans William Anthony Bowater Russell Sir David Hugh Wootton Sir Alan Colin Drake Yarrow

#### **COMMONERS**

Randall Keith Anderson John Alfred Barker, OBE, Deputy John Bennett, Deputy Nicholas Michael Bensted-Smith, JP Christopher Paul Boden Mark Boleat Keith David Forbes Bottomley David John Bradshaw Revd Dr William Goodacre Campbell-Taylor Michael John Cassidy, CBE, Deputy Roger Arthur Holden Chadwick, Deputy Nigel Kenneth Challis Henry Nicholas Almroth Colthurst Dennis Cotgrove Alexander Cameron Deane, Deputy William Harry Dove OBE, Deputy Simon D'Olier Duckworth, OBE, DL The Revd Dr Martin Raymond Dudley Peter Gerard Dunphy Emma Edhem

Anthony Noel Eskenzi, CBE, Deputy Anne Helen Fairweather John William Fletcher Stuart John Fraser, CBE Marianne Bernadette Fredericks Lucy Frew George Marr Flemington Gillon Stanley Ginsburg, JP, Deputy The Revd Stephen Decatur Haines, Deputy Brian Nicholas Harris, Deputy Graeme Harrower Christopher Michael Hayward Tom Hoffman Ann Holmes Robert Picton Seymour Howard Michael Hudson Wendy Hyde Jamie Ingham Clark, Deputy Clare James Vivienne Littlechild JP Oliver Arthur Wynlane Lodge, TD Edward Lord, OBE, JP Professor John Stuart Penton Lumley Paul Nicholas Martinelli Jeremy Mayhew Catherine McGuinness, Deputy Andrew Stratton McMurtrie, JP Wendy Mead, OBE Robert Allan Merrett, Deputy Gareth Wynford Moore **Hugh Fenton Morris** Sylvia Doreen Moys Joyce Carruthers Nash, OBE, Deputy Barbara Patricia Newman, CBE Graham David Packham **Dhruv Patel** Ann Marjorie Francescia Pembroke Judith Pleasance James Henry George Pollard, Deputy

Richard David Regan, OBE, Deputy Elizabeth Rogula, Deputy Virginia Rounding James de Sausmarez John George Stewart Scott, JP Jeremy Lewis Simons Graeme Martyn Smith Sir Michael Snyder Angela Mary Starling Patrick Thomas Streeter John Tomlinson, Deputy James Richard Tumbridge Michael Welbank, MBE Mark Raymond Peter Henry Delano Wheatley Philip Woodhouse

- Apologies The apologies of those Members unable to attend this meeting of the Court were noted.
- 2. Declarations No declarations were made.
- 3. Minutes Resolved That the Minutes of the last Court are correctly recorded.
- 4. Resolutions There were no resolutions.

Mayoral Visits

The Right Honourable the Lord Mayor reported on his recent overseas visits to Brazil, Chile and Cuba.

**6.** Hospital Seal

There were no documents to be sealed.

7. Freedoms

The Chamberlain, in pursuance of the Order of this Court, presented a list of the under-mentioned, persons who had made applications to be admitted to the

Freedom of the City by Redemption:-			
Oliver Sanandres Caballero  Peter Bernard Hardwick, QHP William Harry Dove, OBE, JP, Deputy	a Health Safety and Wellbeing Manager Citizen and Barber Citizen and Ironmonger	Little Chalfont, Amersham, Buckinghamshire	
Maxine Merry  Timothy James Callow  Michael Peter Cawston	a Healthcare Assistant  Citizen and Security Professional Citizen and Tyler & Bricklayer	HM Tower of London, Tower Hill, London	
John David Sykes Alan Leslie Warman Terence Taylor	a Chief Planning Officer, retired Citizen and Clockmaker Citizen and Clockmaker	North Leigh, Witney, Oxfords	
Wallace Mort  Frederick Joseph Trowman  David Robert Boston	a Chef, retired  Citizen and Loriner  Citizen and Gold & Silver Wyre  Drawer	Trott Park, South Australia, Australia	
Dylis Mort  Frederick Joseph Trowman  David Robert Boston	a Housewife  Citizen and Loriner  Citizen and Gold & Silver Wyre  Drawer	Trott Park, South Australia, Australia	
Mothusi James Derfel Turner Sir Michael Bear, Kt., Ald. Lady Barbara Anne Bear	a Civil Servant Citizen and Pavior Citizen and Musician	West Hampstead, London	
Gerald Riney	a Project Manager	Sutton, Surrey	

Henry Llewellyn Michael Jones, Deputy Citizen and Common Councilman Marianne Bernadette Fredericks, CC

a Project Manager

Scoulton, Norfolk

Copthorne, West Sussex

Citizen and Baker

Helen Angela Field The Pageantmaster's Assistant

The Rt. Hon The Lord Mayor Citizen and Shipwright John Dominic Reid, OBE Citizen and Grocer

John Edwin Baker Cheam, Surrey a Food Manufacturing

Company Chairman Graham John Peacock Citizen and Loriner Citizen and Loriner John Edward Peacock

**Gordon Scott** a Regular Army Warrant

Officer, retired

Michael Peter Cawston Citizen and Tyler & Bricklayer

Citizen and Plaisterer George Thomas Morris Naraindra Maharaj a Barrister Elm Park Gardens, Chelsea Peter Lionel Raleigh Hewitt, Ald. Citizen and Woolman Julian Henry Malins, QC, Ald. Citizen and Alderman **David Christopher Beard** North Road, Tollesbury, a Shipbroker Essex Richard Leslie Springford Citizen and Carman Iain Reid Citizen and Educator **Elaine Irene Clack** a Pensions Specialist, retired Wokingham, Berkshire Anthony John Keith Woodhead Citizen and Tax Adviser Citizen and World Trader Jack Wigglesworth Kishan Rajesh Devani a Business Consultant Ruislip, Middlesex Dhruv Patel, CC Citizen and Clothworker Christopher Michael Hayward, CC Citizen and Pattenmaker The Hon. Louisa Caroline an Investment Director Chilton, Buckinghamshire Sarah Vincent William Anthony Bowater Russell, Ald. Citizen and Haberdasher Peter Kenneth Estlin, Ald. Citizen and International Banker Jennifer Susan Binsted a Television Makeup Company Dulwich, London Director Charles Justin Hugheston-Roberts Citizen and Cook Paul David Herbage, MBE Citizen and Cook **Ronald Victor Clover** a Consultant Engineer, retired Great Dunmow, Essex Citizen and Clockmaker Alan Leslie Warman Citizen and Clockmaker Terence Taylor **Darren Murray** a Surveying Company Director Wickford, Essex Ronald Peter Murray Citizen and Firefighter Alan William Mabbutt Citizen and Firefighter a Financial Adviser, retired **Poh Cheong Foong** Romford, Essex Alan Robert Brumwell Citizen and Plumber Mark Kennedy Wheeler Citizen and Plumber **Yusuf Dourmoush** a Production Director Bexley, Kent Gordon Nicholas Beer Citizen and Gold & Silver Wyre Drawer Colin Arthur Riches Citizen and Gold & Silver Wyre Drawer Oliver James Neville a Commodities Trader South Godstone, Surrey Eric Francis Shawyer Citizen and Shipwright Citizen and Tyler & Bricklayer Alexander Maclean Bather Simon John Horsington a Barrister Islington, London John Alfred Bennett, Deputy Citizen and International Banker John Michael Welbank, MBE Citizen and Chartered Architect **Daniel William Walker** an Information Technology Barnes, London Company Director

Citizen and Plaisterer

Citizen and Plaisterer

Michael John Lepper

Graham Robert Withers

Leslie Gordon Alwyne Clarke

Frederick James Carey

**Alan John Smith** an Insurance Broker Bishops Stortford, Hertfordshire Stephen Ball Citizen and Insurer Thomas Doherty Citizen and Insurer **John Edward May** a Heating Engineer, retired Kings Lynn, Norfolk Patrick James Turner Citizen and Gunmaker Robert Sherwin-Smith Citizen and Air Pilots **David Joseph O'Reilly** a Merchant Banker Southfields, London Richard Evans Citizen and Educator Henry Nicholas Almroth Colthurst, CC Citizen and Grocer Raffaele Petrone an Investment Advisory Fitzrovia, London Company Director Mark Raymond Peter Henry Delano Citizen and Draper Wheatley, CC James Henry George Pollard, Deputy Citizen and Skinner **Trevor Sigsworth** a Gem Stone Dealer West Norwood, London Stephen Ronald Durrant Citizen and Goldsmith Thomas Stephen Durrant Citizen and Goldsmith **David Montgomery Langshaw** a Stockbroker Reading, Berkshire Rex Michael Thornborough, RD\* Citizen and Gardener Oliver Arthur Wynlayne Lodge, CC,TD Citizen and Pewterer **Wayne Edward Ingram** a Paramedic Portland, Dorset Michael Richard Adkins Citizen and Water Conservator Stanley Brown, QGM, TD Citizen and Loriner Claire Victoria Adamsa Computer Company Head of Ashtead, Surrey Zuurbier Development Stuart John Fraser, CBE, CC Citizen and Fletcher Brian Nicholas Harris, Deputy Citizen and Glazier **Robert James Adams** an Information Technology Ashtead, Surrey Manager Nicholas Graham Fraser Citizen and Loriner Brian Nicholas Harris. Deputy Citizen and Glazier **David Baldwin** a Financial Adviser, retired Aldenham, Nr. Watford, Hertfordshire Gerald Albert George Pulman, JP Citizen and Basketmaker Michael Bowmer Citizen and Musician **Stuart Edward Phillips** a City of London Police Officer Circular Road South, Colchester, Essex Suzanne Clare Jones Citizen and Baker Douglas Gordon Fleming Barrow, Citizen and Shipwright Deputy **Atlanta Wardell-Yerburgh** a Counsellor Hammersmith, London Anthony John Keith Woodhead Citizen and Tax Adviser Peter Reginald Allcard Citizen and Blacksmith Alan Sanford a Regular Army Officer, retired Erith. Kent

> Citizen and Plaisterer Citizen and Plaisterer

a Royal Naval Officer **Commander Charles Richard** Portsmouth, Hampshire Guy Mark Anthony Grove Citizen and Cook David Andrew Harry McGregor Smith, Citizen and Cook **His Honour Judge Andrew** a Circuit Judge Putney, London Robert Collender, QC Judge Richard Marks Citizen and Cook Lesley Faith Bradshaw Citizen and Cooper **His Excellency Diego Antonio** The Ambassador of Mexico Belgravia, London **Gomez Pickering, KCVO** Sir Alan Colin Drake Yarrow, Ald. Citizen and Fishmonger Elizabeth Rogula, CC Citizen and Common Councilman

Marc Robert Jones Mark Anthony Grove

David Andrew Harry McGregor Smith, CBE

a Royal Naval Officer Citizen and Cook Citizen and Cook

Portsmouth, Hampshire

#### Read.

Resolved – That this Court doth hereby assent to the admission of the said persons to the Freedom of this City by Redemption upon the terms and in the manner mentioned in the several Resolutions of this Court, and it is hereby ordered that the Chamberlain do admit them severally to their Freedom accordingly.

8. Legislation

The Court received a report on measures introduced by Parliament which might have an effect on the services provided by the City Corporation as follows:-

## **Subordinate Legislation**

Title	with effect from
The Building (Amendment) Regulations 2016, S.I. No. 490	9 May 2016
The Tobacco and Related Products Regulations 2016, S.I. No. 507	20 May 2016
The Social Security Administration Act 1992 (Local Authority Investigations) Regulations 2016, S.I. No. 519	24 May 2016

(The text of the measures and the explanatory notes thereon may be obtained from the Remembrancer's office.)

9. Ballot Results

The Town Clerk reported the results of several ballots taken at the last Court, as follows:-

(A) **Policy and Resources Committee** (five vacancies for four year terms expiring in April 2020).

	Votes
Simon D'Olier Duckworth, O.B.E., D.L.	57
Marianne Bernadette Fredericks	39
Catherine McGuinness, Deputy	71

James Henry George Pollard, Deputy	35
Virginia Rounding	21
Dr Giles Robert Evelyn Shilson, Deputy	42
Jeremy Lewis Simons	28
Thomas Charles Christopher Sleigh	69
Patrick Thomas Streeter	5
James Richard Tumbridge	25

#### Read.

Whereupon the Lord Mayor declared Simon Duckworth, Marianne Fredericks, Deputy Catherine McGuinness, Deputy Dr Giles Shilson and Tom Sleigh to be appointed to the Policy and Resources Committee.

(B) Hospitality Working Party of the Policy and Resources Committee (one vacancy for a four year term expiring in April 2020).

	Votes
William Barrie Fraser, O.B.E, Deputy	89
Ann Mariorie Francescia Pembroke	17

## Read.

Whereupon the Lord Mayor declared Deputy Bill Fraser to be appointed to the Hospitality Working Party.

(C) **Investment Committee** (three vacancies for four year terms expiring in April 2020).

	Votes
Nicholas Michael Bensted-Smith, J.P.	57
Keith David Forbes Bottomley	51
Tom Hoffman	46
Ann Holmes	25
Michael Hudson	17
Clare James	56

#### Read.

Whereupon the Lord Mayor declared Nicholas Bensted-Smith, Keith Bottomley and Clare James to be appointed to the Investment Committee.

(D) Audit and Risk Management Committee (three vacancies for four year terms expiring in April 2020).

	Votes
Randall Keith Anderson	19
Keith David Forbes Bottomley	39
Nigel Kenneth Challis	60
Henry Nicholas Almroth Colthurst	40

Peter Estlin, Alderman	61
Gregory Percy Jones, Q.C.	34

#### Read.

Whereupon the Lord Mayor declared Nigel Challis, Henry Colthurst and Alderman Peter Estlin to be appointed to the Audit and Risk Management Committee.

(E) **Police Committee** (two vacancies for four year terms expiring in April 2020).

	Votes
Simon D'Olier Duckworth, O.B.E., D.L.	62
Emma Edhem	48
Christopher Michael Hayward	49
James Richard Tumbridge	28

#### Read.

Whereupon the Lord Mayor declared Simon Duckworth and Chris Hayward to be appointed to the Police Committee.

(F) **Gresham (City Side) Committee** (three vacancies for four year terms expiring in April 2020).

	Votes
John Alfred Bennett, Deputy	56
Tom Hoffman	58
Brian Nicholas Harris, Deputy	57
Charles Edward Lord, O.B.E., J.P.	39
Jeremy Paul Mayhew	46

## Read.

Whereupon the Lord Mayor declared Deputy John Bennett, Tom Hoffman and Deputy Brian Harris to be appointed to the Gresham (City Side) Committee.

(G) Two Members to the **Barbican Centre Board** (two vacancies for three year terms expiring in April 2019).

Votes
9
32
30
27
19
23
43

#### Read.

Whereupon the Lord Mayor declared Vivienne Littlechild and Deputy John Tomlinson to be appointed to the Barbican Centre Board.

(H) **City Bridge Trust Committee** (three vacancies for four year terms expiring in April 2020).

	Votes
William Harry Dove, O.B.E., J.P., Deputy	73
Anne Helen Fairweather	45
Stanley Ginsburg, J.P., Deputy	59
Ian Christopher Norman Seaton	82

Read.

Whereupon the Lord Mayor declared Deputy Billy Dove, Deputy Stanley Ginsburg and Ian Seaton to be appointed to the City Bridge Trust Committee.

(I) **Standards Committee** (three vacancies for four year terms expiring in April 2020).

	Votes
Nigel Kenneth Challis	71
Michael Hudson	37
Jamie Ingham Clark, Deputy	67
Alastair John Naisbitt King, Deputy	71

Read.

Whereupon the Lord Mayor declared Nigel Challis, Deputy Jamie Ingham Clark and Deputy Alistair King to be appointed to the Standards Committee.

(J) **Education Board** (three vacancies for four year terms expiring in April 2020).

	Votes
Randall Keith Anderson	20
Stuart John Fraser, C.B.E.	62
Peter Estlin, Alderman	80
Ann Holmes	60
Philip John Woodhouse	57

Read.

Whereupon the Lord Mayor declared Stuart Fraser, Alderman Peter Estlin and Ann Holmes to be appointed to the Education Board.

(K) **Livery Committee** (four vacancies for three year terms expiring in June 2019, subject to the confirmation of Common Hall).

Votes

John Alfred Barker, O.B.E., Deputy	30
William Barrie Fraser, O.B.E., Deputy	64
Christopher Michael Hayward	66
Wendy Mead, O.B.E.	77
Dhruv Patel	51
Judith Lindsay Pleasance	58

Read.

Whereupon the Lord Mayor declared Deputy Bill Fraser, Chris Hayward, Wendy Mead and Judith Pleasance to be nominated to the Livery Committee.

(L) **Markets Committee** (three vacancies for one year terms expiring in April 2017).

	Votes
Randall Keith Anderson	61
John Alfred Barker, O.B.E., Deputy	47
Ann Holmes	79
Adam Fox McCloud Richardson	62

Read.

Whereupon the Lord Mayor declared Randall Anderson, Ann Holmes and Adam Richardson to be appointed to the Markets Committee.

10.
Appointments to Committees and Outside Bodies

The Court proceeded to consider appointments to various committees and outside bodies. It was noted that Michael Hudson's name had been printed in error against item (E), with Members advised that the name of Randall Anderson should have been printed instead.

A point of order was raised concerning the length of time which should be made available for Members to submit nominations in respect of vacancies, whilst noting that the provisions of Standing Order 25(2) made no reference to any minimum period. The Lord Mayor responded and ruled that the appointments should proceed.

(A) Board of Governors of the Guildhall School of Music and Drama (one vacancy for a three year term expiring in April 2019).

# Nominations received:-

Stuart John Fraser, C.B.E.

Read.

Whereupon the Lord Mayor declared Stuart Fraser to be appointed to the Board of Governors of the Guildhall School of Music and Drama.

(B) Community and Children's Services Committee (two vacancies for one year terms expiring in April 2017).

#### Nominations received:-

Alex Bain-Stewart, J.P.

Read.

Whereupon the Lord Mayor declared Alex Bain-Stewart to be appointed to the Community and Children's Services Committee.

(C) One Member on the **Establishment Committee**, for a one year term expiring in April 2017.

#### Nominations received:-

Mark Boleat

Read.

Whereupon the Lord Mayor declared Mark Boleat to be appointed to the Establishment Committee.

(D) Two Members on the **Health and Social Care Scrutiny Committee**, for four year terms expiring in April 2020.

#### Nominations received:-

Michael Hudson

Read.

Whereupon the Lord Mayor declared Michael Hudson to be appointed to the Health and Social Care Scrutiny Committee.

(E) Three Members on **Christ's Hospital**, for four year terms expiring in January 2020.

# Nominations received:-

Randall Keith Anderson

Read.

Whereupon the Lord Mayor declared Randall Anderson to be appointed to Christ's Hospital.

(F) One Member on the City of London Reserve Forces and Cadets Association, for a three year term expiring in May 2019.

\*denotes a Member standing for reappointment

# Nominations received:-

\*John William Fletcher

Read.

Whereupon the Lord Mayor declared John Fletcher to be appointed to the City of London Reserve Forces and Cadets Association.

(G) One Member on the **London Road Safety Council**, for a four year term expiring in April 2020.

\* denotes a Member standing for re-appointment

#### Nominations received:-

\*Alison Jane Gowman, Alderman

Read.

Whereupon the Lord Mayor declared Alderman Alison Gowman to be appointed to the London Road Safety Council.

(H) One Member on the **Richard Reeves Foundation**, for a four year term expiring in May 2020.

#### Nominations received:-

Michael Hudson

Read.

Whereupon the Lord Mayor declared Michael Hudson to be appointed to the Richard Reeves Foundation.

# 11. Questions Electoral Registration

Deputy Alex Deane asked a question of the Policy and Resources Committee concerning the electoral registration of those using shared office space in the City.

In reply, the Chairman explained that under the terms of the City of London (Various Powers) Act 1957, qualifying bodies including sole traders and partnerships must occupy premises as owner or tenant to be eligible to register. It would be for the Town Clerk to determine applications and consider whether there was a genuine tenancy in each case and therefore whether it was possible to confer voting rights. He encouraged all Members to direct any potential cases to the Town Clerk's office and highlighted the work that the City Occupiers Database team was doing to identify and provide information to businesses who might be affected.

In response to further supplementary questions, the Chairman expressed his agreement that the evolving ways in which businesses were operating and using office space in the City were not sufficiently captured by the current legislation, noting however that it would be potentially difficult and time-consuming to amend primary legislation. He also thanked James Tumbridge for his offer to provide access to previous work he had been involved with, which had looked at interpreting the relevant legislation in relation to tenancies and which might provide assistance in this area.

The Chairman reassured Members that he would be asking officers to explore the

potential steps that could be taken to address this issue, including changes to primary legislation. This report would be considered by the Policy and Resources Committee and presented to the Court before the end of the year.

# **Transatlantic Trade and Investment Partnership**

William Campbell-Taylor asked a question of the Policy and Resources Committee regarding the City Corporation's support for the Transatlantic Trade and Investment Partnership (TTIP) deal.

In reply, the Chairman observed that the UK financial services industry was strongly in favour of TTIP and the inclusion of financial services within it, advising that the City Corporation was supportive of this position. He highlighted the particular support for the UK and EU objectives of including regulatory cooperation in financial services within TTIP, to avoid issues stemming from US/EU regulatory divergence.

William Campbell-Taylor took the opportunity to ask a supplementary question, regarding the concerns many had expressed as to the potential negative impact on public services and the environment. Responding, the Chairman cautioned that there was a significant amount of misinformation in the public realm and drew attention to recent articles, including one in The Economist which clarified that the principal beneficiaries of TTIP would be those on lower incomes. He also added that the deal was subject to negotiation, which meant that the EU would not have anything forced upon it and would undoubtedly reject proposals that were deemed to be undesirable.

12. Motions There were no motions.

13. Awards and Prizes

There was no report.

# 14. HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE

(William Harry Dove, O.B.E., J.P., Deputy)

12 April 2016

# (A) Applications for the Use of Guildhall

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, the Court was informed of the following applications which had been agreed to:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
The Climate Group	28 June 2016 29 June 2016	Conference
Srebrenica Memorial Event	11 July 2016	Memorial Event
Banks Sadler Ltd	23 November 2016 24 November 2016	Graduation

Allied China Europe Society Staff Christmas Lunches	28 November 2016 19 December 2016 20 December 2016 21 December 2016	Conference and Dinner Lunch
The Worshipful Company of World Traders	23 February 2017	Lecture
William Reed	7 March 2017	Awards Ceremony
The Worshipful Company of International Bankers	8 March 2017	Banquet
City Property Association	23 March 2017	Lunch
Coventry University London Campus	4 April 2017	Graduation
The Worshipful Company of Information Technologists	4 May 2017	Banquet
Kingsley Napley	26 May 2017	Dinner
The Honourable Company of Air Pilots	26 October 2017	Dinner

*Resolved* – That the several applications be noted.

12 April 2016

# (B) Applications for Hospitality

# 350th Anniversary of the Great Fire of London: Lecture and Reception

2016 marks the 350th anniversary of the Great Fire of London, one of the most well-known events in British history. The fire devastated the City and led to its almost total reconstruction. The Culture, Heritage and Libraries Department, the Barbican Centre and the Museum of London, in consultation with creative events management company Artichoke, have planned a number of activities, exhibitions, walks and talks to take place throughout the City to coincide with this anniversary.

It was therefore **recommended** that hospitality be granted for a lecture and reception to mark the 350th anniversary of the Great Fire, with arrangements to be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the approved parameters.

This would be a Committee event.

Resolved – That hospitality be granted and that the arrangements be made under the auspices of the Hospitality Working Party; the costs to be met from City's Cash and within the approved cost parameters.

Welbank, М., м.в.е.; Mayhew, J.P.

15.

Resolved – That the public be excluded from the meeting for the following items of business below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act, 1972.

Summary of exempt items considered whilst the public were excluded:-

# 16. **Non-public Minutes**

Resolved – That the non-public Minutes of the last Court are correctly recorded.

## 17. Finance Committee

The Court approved a report of the Finance Committee concerning the annual pay award for staff at the Museum of London.

# 18. **Planning and Transportation Committee**

The Court received a report of the Planning and Transportation Committee advising of action taken in accordance with urgency procedures relative to Tower Bridge.

# 19. **Property Investment Board**

The Court approved a report of the Property Investment Board concerning the letting of a Bridge House Estates property.

The meeting commenced at 1.00 pm and ended at 1.30 pm

BARRADELL.